

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 15, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Traxler, Bullock, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Sutherland arrived at 7:25 pm.

MOTION made by Merrill, seconded by Sommerfeld, and carried to approve the minutes from the July 1, 2019 meeting.

PUBLIC COMMENTS – Warren Lang, Mary Riordan, Beatrice Bigony, Ariana Bourdon; Victoria Sanchaz, and Brent Siebenaler and spoke in support of the proposed resolution recognizing the second Monday in October as Indigenous People's Day.

RESOLUTION – MOTION made by Erdman, seconded by Solberg, and carried to recognize the second Monday in October as Indigenous People's Day.

MOTION made by Solberg, seconded by Bullock to approve the Offer-to-Purchase the building and grounds located at 800 Wilson Avenue for \$775,000, was carried on the following roll call vote; Ayes: Traxler, Sutherland, Bullock, Merrill, Solberg, Erdman, and Sommerfeld. Noes: Schwebs. Abstain: Schlough.

MOTION made by Schwebs, seconded by Merrill, and carried to authorize the administration to execute the option agreement extension with Hidden Valley Commercial Properties, LLC, for Lot 6 CSM 1994 through 12-31-2020.

RESOLUTION – MOTION made by Erdman, seconded by Sommerfeld, and carried unanimously on roll call vote to declare official intent to reimburse sewer utility expenditures for a WIDNR Clean Water Fund project.

RESOLUTION – MOTION made by Solberg, seconded by Merrill, to authorize a representative to file a Sewer Utility application for WIDNR Clean Water Fund project.

MOTION made by Traxler, seconded by Merrill, and carried to approve the Police Department street closure for 7th Street East and part of Wilson Avenue for National Night Out on August 6, 2019.

MOTION made by Schwebs, seconded by Schlough, and carried unanimously on a roll call vote to allow the Fire Department to sell surplus city equipment as presented.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfer: \$1,000 from 01.52111.446 to 01.52110.447 to purchase 3 new hand guns for new hires.

MAYOR'S REPORT – The Mayor spoke about the great turnout Freedom Fest had this year. He also spoke about the sendoff he attended for the 128th Infantry.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was presented with the monthly Building Inspection report and an update on the Home Sweet Menomonie program.

CLAIMS - MOTION was made by Merrill, seconded by Bullock, and carried unanimously on roll call vote to approve payment of the following claims:

July 15, 2019 Claims

Heying Company	\$519.00
Menomonie Hardware	\$121.98
Value Implement	\$808.79
Xcel Energy	\$443.43
Total	\$1,893.20

2019 Parking Utility Claims

City Treasurer	\$8,397.05
Henderson's Excavating & Landscape	\$162.00
IPS Group	\$393.50
Lexis Nexis	\$245.86
Seasons Harvest	\$340.00
Total	\$9,538.41

MOTION made by Erdman, seconded by Solberg and carried to approve the license list as follows:

TEMPORARY CLASS "B" BEER AND "CLASS B" WINE:

Dunn County Fair 7-24-19 thru 7-28-19 (620 17th Street)

LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)

OPERATORS:

Jessica A. Zielsdorf; John H. Ashton; Moryelle D. Washington; Thomas A. Knutson; Cynthia L. Rentmeester; Lawrence A. Jess; Lisa J. Hoff; Chase A. Griffin; Chase R. Gorman; Zackary R. Arvold; Thomas E. Tucker;

MOTION made by Merrill, seconded by Schlough to adjourn.

Cally Lauersdorf, City Clerk